

Wednesday, September 13, 2006

**STATEMENT OF PROCEEDINGS FOR THE
ADJOURNED SPECIAL MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN THE CONFERENCE ROOM
IN ROOM 383 OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

3:00 P.M.

Present: Supervisor Gloria Molina (via telephone), Supervisor Yvonne B. Burke Supervisor
Zev Yaroslavsky (via telephone), Supervisor Don Knabe and Mayor Michael D.
Antonovich

Absent:

None

CS-1. The Adjourned Special Meeting of Tuesday, September 12, 2006 held on
Wednesday, September 13, 2006 of the Board of Supervisors of the County of Los
Angeles convened in Closed Session at 3:10 p.m. in the Executive Office Conference
Room in Room 383 of the Kenneth Hahn Hall of Administration to consider the
following:

**CS-1. PUBLIC EMPLOYMENT
Government Code Section 54957)**

Interview and consider candidates for appointment to the position of Director of
Children and Family Services

**CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)**

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Director of Children and
Family Services (06-2218)

THE BOARD, PURSUANT TO COUNTY CODE SECTION 2.06.010B, WAIVED THE PROVISIONS OF 2.06.010A AND 2.06.020 THROUGH 2.06.030, AND APPOINTED PATRICIA PLOEHN TO THE POSITION OF DIRECTOR OF CHILDREN AND FAMILY SERVICES, EFFECTIVE SEPTEMBER 20, 2006; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO NEGOTIATE AN ANNUAL SALARY AND EXECUTE AN AT - WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY COUNTY COUNSEL SUBSEQUENT TO APPROVAL OF AN ANNUAL SALARY FOR PATRICIA PLOEHN BY THE BOARD OF SUPERVISORS.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

[See Final Action](#)

The Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Adjourned Special Meeting of Tuesday, September 12, 2006 held on Wednesday, September 13, 2006 at 3:37 p.m. Present were Supervisors Gloria Molina (via telephone), Yvonne B. Burke, Zev Yaroslavsky (via telephone), Don Knabe and Michael D. Antonovich, Mayor presiding. The next regular meeting of the Board is Tuesday, September 19, 2006 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the Adjourned Special Meeting of Tuesday, September 12, 2006 held on Wednesday, September 13, 2006 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts. (06-2552)

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors